



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

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November 20, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 40, ANTELOPE VALLEY, REGION 4, LANCASTER
SUPPLEMENTAL CONSULTANT SERVICES AGREEMENT FOR
AVENUE K-8 AND DIVISION STREET BOOSTER PUMP STATION PROJECT
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE
VALLEY:**

Authorize the Director of Public Works or his designee to negotiate and execute a supplemental consultant services agreement with Brockmeier Consulting Engineers, Inc., to provide additional engineering services for the Avenue K-8 and Division Street Booster Pump Station project in Lancaster for a not-to-exceed fee of \$121,730.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to allow Brockmeier Consulting Engineers, Inc. (Brockmeier) to provide additional engineering services to increase the capacity of the proposed Avenue K-8 and Division Street Booster Pump Station. The additional capacity is needed to pump water that will be supplied by two new groundwater wells at a nearby site. The enlargement of the pump station will eliminate the need for a separate, more costly pump station, forebay tank, and disinfection station at the proposed well site.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Fiscal Responsibility (Goal 4) and Community Services (Goal 6) by cost-effectively constructing water system facilities to enhance the reliability of water service to the District's customers and improve the quality of life for Antelope Valley residents.

FISCAL IMPACT/FINANCING

There will be no impact on the County General Fund. The recommended consultant services agreement will be for an amount not to exceed \$121,730. Funding for the supplemental agreement is available in the Fiscal Year 2007-08 Los Angeles County Waterworks District No. 40, Antelope Valley, Accumulative Capital Outlay Fund (N64).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard supplemental consultant services agreement, previously approved as to form by County Counsel, will be used to award the work to Brockmeier. The supplemental agreement will include standard Board-directed clauses that provide for termination of services, renegotiation, and hiring qualified displaced County employees.

As requested by your Board on August 12, 1997, and as a threshold requirement for consideration of contract award, Brockmeier is willing to consider Greater Avenues for Independence (GAIN) and General Relief Opportunities for Work (GROW) participants for future employment.

As required by your Board, language has been incorporated into the agreement stating that the consultant shall notify its employees, and shall require each subconsultant to notify its employees, about Board Policy No. 5.135 (Safety Surrendered Baby Law) and that they may be eligible for the Federal Earned Income Credit under the Federal income tax laws.

Brockmeier is in full compliance with Los Angeles County Code Chapter 2.200 (Child Support Compliance Program) and Chapter 2.203 (Contractor Employee Jury Service Program).

ENVIRONMENTAL DOCUMENTATION

The consultant services under this agreement do not constitute a project or approval of a project pursuant to Section 301 of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15378 of the California Environmental Quality Act Guidelines.

CONTRACTING PROCESS

On March 26, 2003, your Board awarded Contract No. 12670 to Brockmeier to provide engineering services for the project for a not-to-exceed fee of \$152,840, including a contingency amount of \$13,900. The supplemental agreement will increase the contract amount from \$152,840 to \$274,570.

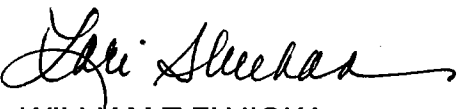
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This supplemental agreement will enable the District to cost-effectively construct water system facilities to enhance the reliability of water service to the District's customers and improve the quality of life for Antelope Valley residents.

CONCLUSION

Upon approval, please return two approved copies of this letter to the Department of Public Works, Waterworks Division.

Respectfully submitted,

for 
WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DLW
AA:ag

c: County Counsel
Department of Public Social Services (GAIN/GROW Program)